

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038625

FILED
Apr 24, 2006
Secretary of State

Entity Name: TIDAL PROPERTY MANAGEMENT CO., L.L.C.

Current Principal Place of Business:

2341 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2341 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 35-2234445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

SCHMIDT, BRIAN D
3211 SE ST. LUCIE BLVD
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN D SCHMIDT

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, BRIAN D
Address: 2341 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN D SCHMIDT

MGR

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date